

Librarians Association of the University of California
Fall Assembly 2006
Tuesday, November 14, 2006
University of California Davis
Walter A. Buehler Alumni & Visitors Center
Alpha Gamma Rho Room

Assembly Agenda

9:30 – 10:30: Registration and Refreshments

10:30 – 12:00:

10:30 – 11:05

1. Call to Order
2. University Librarian's Welcome: Marilyn Sharrow
3. Announcements
4. Preliminaries
 - a. Roll Call of Divisions and Delegates: J. Sisson
 - b. Approval of Minutes, Spring Assembly 2006: J Sisson
5. President's Report - L. Snyder
6. Presentation by Gary Lawrence, Director of Library Planning and Policy Development
7. Committee Reports:
 - o Nomination Committee announcement – L. Snyder
 - o Research and Professional Development Committee Update – B. Heyer-Gray
8. LAUC Representative Reports (*submitted*)
 - a. CDC - K. Radics
 - b. SOPAG - P. Dawson
 - c. HOPS - K. Lucas
 - d. HOPS Common Interest Group on Information Literacy – S. McDaniel
 - e. HOTS - T. Harvell
 - f. Library Privacy Liaisons - D. Johnson
 - g. LTAG - G. Gray
 - h. Resource Sharing Committee – L. Mix
 - i. SLF Board - S. Dunlap
 - j. Scholarly Communication Officers – J. Carter
 - k. SLASIAC – D. Bisom

11:05 – 11:35

9. Committee on Committees Rules and Jurisdiction
 - l. Charge
 - m. Discussion on the future of LAUC standing committees vis a vis the use of ad hoc committees and division committees

11:35 – 12:00

10. Overview/historical perspective of LAUC – Miki Goral

12:00 – 1:00 LUNCH

1:00 – 3:00

11. Repositioning the UC Libraries as a Destination Place – Discussion/Planning
 - a. Division reports on questionnaire results
 - b. Identifying action items and strategies – small group work
 - c. Reporting back

3:00 – Adjourn